Town of Stratton Selectmen's Meeting

November 28, 2011

Members present: Selectmen – Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; and Clerk – Kent Young.

Larry Bills called the meeting to order at 7:30pm.

Town Hall: – Jill Adams Mancivalano and her daughter, Olivia, requested use of the Town Hall for a teen dance on New Year's Eve to benefit the Vermont Ambassadorship program, within which her daughter participates. Chris Liller so moved. Kevin Robinson seconded – all concurred.

Recreation Area: Wardsboro School requested to use the area during winter sports this coming season. Greg Marcucci so moved and Chris Liller seconded – all concurred.

Roads open for snowmobiles: Chris Liller moved to open the following roads for snowmobiling: Stratton-Arlington from Grout Pond Rd. to the Sunderland town line, Grout Pond Rd., Canedy Rd., Ball Farm Rd., Old Town Rd. and Shepardson Rd. Kevin Robinson seconded – all concurred.

Town Garage: 1) Questions remain concerning the operations of the heating system. Greg Marcucci stated that some zones are running hotter than they should be, and others do not seem to be running at all. He asked that Quinn Co. or the Mechanical Engineer come explain the system and show that it is working correctly. 2) The phone lines were brought into the building by Fairpoint Comm., but were not connected to the system. The electrician will complete the job. 3) The final walk-through was performed on November 18. A punch-list was developed and \$8000.00 has been held back until these items are completed. 4) Countryside Lock and Alarm is installing the cameras and security system.

Road Crew Issues: **Ongoing Hurricane Irene recovery**: The Selectmen approved and Larry Bills signed bills to be sent to the Towns of Wardsboro and Jamaica for work repairing roads in those towns. The Road Foreman and the Clerk continue to work with FEMA preparing project packages.

Danziger Property Stream Bank Stabilization: The Clerk reported that much of the paperwork for this project has been completed – he is waiting for the signed agreement from Dr. Danziger and the Attorney's verification that the property belongs to the Danzigers. The final project design should be finished this week and then bids will have to be obtained before it can be awarded. USDA-NCRS reps said that the project would be permitted for work over the winter.

Winhall Police coverage at the Resort: The Selectmen reviewed revisions to the previously approved 2012 contract. Larry Bills signed the agreement and the Clerk agreed to forward the approved contract to Stratton Corp..

Minutes: Greg Marcucci moved to approve the minutes of November 14, 2011. Kevin Robinson seconded – all concurred.

Adjourn: Greg Marcucci motioned to adjourn at 8:40p.m.. Kevin Robinson seconded. All were in favor and the meeting adjourned. Minutes by: